

Wednesday evening Nov 10. Y. M. S. A  
 Directors present Miss Fenwick  
 Van Bergen Passco & Henry  
 Minutes of last meeting read and  
 approved

Reading of Librarian's report  
 The following names were proposed  
 for membership and accepted  
 L. A. Hurdford Mrs S. A. Calhoun  
 H. A. Crank Mrs Geo Alexander  
 Mrs Geo Vannan Mrs Geo Vannan  
 Geo Vannan Mrs Carrie Jay  
 Mrs A. A. Moses A. R. Kingate  
 Nathan English Dr Harry Butchill  
 Mrs L. S. Hards Dr J. Tabay  
 Miss Nina Tabay Eliza Rimbung  
 The Finance Committee authorized  
 to bring out such entertainments  
 under the auspices of the Association  
 as they may deem best without  
 special instructions from the board  
 The "Advance" bill of 4<sup>00</sup> and the  
 "Grader" bill of 1<sup>50</sup> ordered paid  
 On motion adjourned

C. C. Spencer  
 Secy.

Wednesday evening Feb 2. 1881  
 Regular meeting of Directors of the  
 Y. M. S. A present Miss Fenwick  
 Brock Passco Van Bergen Hannon  
 Aitchin & Sprygers. Minutes of last  
 meeting read and approved Librarian's  
 reports read for Dr. & Harry.  
 Meeting for nomination of Directors  
 appointed for Tuesday evening Feb 8  
 Notice of said meeting to be duly  
 advertised  
 L. S. Fenwick bill for Catalogues  
 of 12<sup>50</sup> ordered paid  
 Geo Henry Dr. Henry Geo O'Conch  
 appointed a committee on examination

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